

CITY OF ST. MATTHEWS
Council Meeting Minutes
February 26, 2013

The regular monthly meeting of the St. Matthews City Council was called to order by Mayor Bowling at 7:00 p.m. The meeting was held at St. Matthews City Hall, 3940 Grandview Avenue. The following people were present:

MAYOR

Bernard Bowling, Jr.

CITY COUNCIL

Councilman Art Draut
Councilman Martha Schade
Councilman Mary Jo Nay
Councilman Rick Tonini
Councilman Stuart Monohan
Councilman Pat Wissing
Councilman Frank Flynn
Councilman Tony Weiter

OTHER OFFICIALS

Foster Haunz – City Attorney
Norm Mayer – St. Matthews Chief of Police
Susan Clark – City Clerk

OTHER ATTENDEES

Daman Small – Resident
Dwayne Fleck – Resident
Ray Barrow - Resident
Members of Boy Scout Troop #325 – Our Lady of Lourdes Church
Martha Elson – *The Courier-Journal*

CITY COUNCIL MEETING
FEBRUARY 26, 2013
PAGE TWO

MINUTES

A motion was made by Councilman Nay to approve the minutes from the February 12, 2013 meeting. The motion was seconded by Councilman Schade.

Upon vote: (8-0) the motion passed and the minutes were approved.

PUBLIC COMMENTS

No one chose to speak at this time.

PENDING BUSINESS

There were no items of pending business to discuss at this time.

NEW BUSINESS

Don Lawson, CPA recently concluded the audit for fiscal year 2011-2012. He is pleased to report a clean audit, presented fairly, and unqualified in his findings. A summarization of the audit finds assets of the city overall have risen. Liabilities are up slightly but the rise is assets off- sets the liabilities. The increase in revenue indicates the economy is St. Matthews is doing very well. Money was spent on the purchase of new police vehicles and infrastructure of the city. Please feel to call him with questions. He will rotate off the 2012-2013 audit as the partner in charge so a fresh set of eyes will be reviewing the materials.

Foster Haunz inquired if the council members would like to postpone a vote on Municipal Order 13-02 accepting the finding of the audit. By doing so, this should give each council member a reasonable amount of time to review the audit. After a short discussion, Councilman Tonini made a motion to defer MO 13-02 to the March 12, 2013 meeting. The motion was seconded by Councilman Monohan.

Upon vote: (8-0) the motion passed.

CITY COUNCIL MEETING

FEBRUARY 26, 2013

PAGE THREE

COMMITTEE REPORTS

- Councilman Monohan stated bids are being prepared for the restroom remodeling project at Community Center Park. However, the actual remodeling will not commence until after the conclusion of this spring's baseball season. This will ensure sufficient facilities are available for visitors at the busiest time of year at the park. Small(er) trees will be planted in Draut Park after the conclusion of the removal of all invasive species. He further reported beavers are feasting on trees again at Draut Park. The water levels are being monitored by City Engineer Jim Birch.
- Councilman Schade said remodeling has commenced on the women's restroom for the Police Department.
- Councilman Tonini informed the council that many applications have been received for the 2 Police Officer positions open. The resumes will be reviewed by a committee and interviews will be in early March. He further reported the St. Matthews Police has been working with the owners/managers of local bar and restaurants, at their request, as the night life scene in St. Matthews is very popular. On another topic, the Dali Lama is will be in St. Matthews sometime in May visiting a nearby temple. The St. Matthews Police Department is working with Louisville Metro Police on the logistics and security for this visit. Councilman Wissing suggested we commemorate the event with a proclamation of some sort if appropriate. Mayor Bowling said he would follow-up to Councilman Wissing's suggestion.
- Councilman Nay relayed cassette tapes from Mrs. Lynn Olympia have been returned to her at her request. The tapes are 30-year old recorded interviews between Mrs. Olympia and business owners in St. Matthews. How these historical interviews can be best shared is yet to be determined.
- Councilman Wissing requested follow-up information about a call to the St. Matthews Police Department a resident made recently. Councilman Tonini addressed Councilman Wissing's question. The confusion lies in that there are pockets of Louisville Metro surrounded by City of St. Matthews proper. When the call in question was placed to the St. Matthews Dispatch Office, the location of the incident was logged as the 3500 block of Norbourne Blvd. The even numbers of 3500 Norbourne are in Louisville Metro, not in St. Matthews. The dispatcher did appropriately report it to Louisville Metro but sent a St. Matthews police officer to the incident as well. Additional training has been

CITY COUNCIL MEETING

FEBRUARY 26, 2013

PAGE FOUR

conducted with all dispatchers to raise awareness of these borderline areas and effective communication skills.

- Councilman Flynn asked Mayor Bowling about the possibility of a sidewalk on the south side of Massie Avenue between Ridgeway and Hubbards Lane. Mayor Bowling said he would pass the request along to City Engineer Jim Birch. Mr. Birch is in charge of sidewalks for the City. Councilman Wissing asked if someone could check on the sidewalk in front of Waggener High School. Mayor Bowling said he would pass that information along too. Mayor Bowling further added a meeting considering for a sidewalk along the north-side of Willis Avenue between Breckenridge and Seneca Park will be held. All the council members as well as residents affected will be invited when the date has been set.

CITY ATTORNEY'S REPORT

Mr. Haunz updated the council members on a few issues.

MAYOR'S REPORT

Mayor Bowling welcomed members of Boy Scout Troop #325 from Our Lady of Lourdes Church. If any scout needs assistance with your Citizenship merit badge, please let us know. On a different topic, printed material is available regarding Jefferson County League of Cities Mayor's Day of Service. Additionally, several of the council members met with members of the General Assembly at the Kentucky League of Cities meeting in Frankfort recently. Among critical topics discussed concerning our city is the Kentucky Retirement System reform.

CITY COUNCIL MINUTES

FEBRUARY 26, 2013

PAGE FIVE

EXPENDITURES

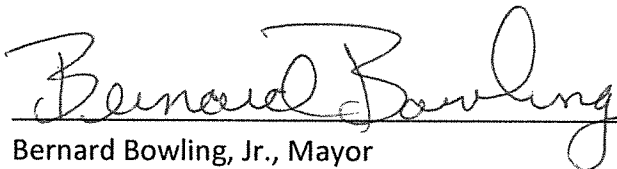
Councilman Tonini made a motion to approve the expenditures listed and have checks drawn on the city's treasury in the total amount of \$114,613.22. The motion was seconded by Councilman Weiter.

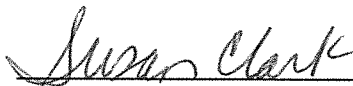
Upon vote: (8-0) the motion carried.

ADJOURNMENT

Councilman Nay made a motion to adjourn. The motion was seconded by Councilman Weiter.

Upon vote: (8-0) the motion carried. The meeting adjourned at 7:47 p.m.


Bernard Bowling, Jr., Mayor


Susan Clark, City Clerk

February 12, 2013

BE IT RESOLVED THAT THE MAYOR DRAW WARRANTS on the City Treasury,
counter-signed by the City Clerk authorizing payment of the below listed invoices:

Bernard Bowling
Mayor

Susan Clark
City Clerk / Treasurer

Arthur Draut A.K. Kraut

Stuart Monohan Frank A. Flynn

Mary Jo Nay Mary Jo Nay

Martha Schade M. Schade

Richard Tonini Richard Tonini

Frank Flynn Frank Flynn

Tony Weiter _____

Patrick Wissing Patrick Wissing

| | |
|----------------------------------|-------------|
| A&K Auto Detailing | \$315.00 |
| A.C. Krebs Company, Inc. | \$462.65 |
| ADP | \$652.36 |
| Allied Ready Mix | \$2,050.44 |
| American's Best Tires | \$182.52 |
| Ashland | \$379.16 |
| AT&T | \$576.58 |
| Bachman Auto Group | \$3,624.00 |
| Beck PC | \$1,427.50 |
| Bill Collins Ford | \$79.55 |
| Capitol Software | \$995.00 |
| Central Office Supply | \$406.28 |
| Charles Guelda & Sons | \$150.00 |
| CMS Uniforms, Inc. | \$77.31 |
| Davis Electronics | \$1,313.77 |
| Dawson, Beth - newsletter | \$500.00 |
| Dot Trend | \$885.00 |
| Earl B. Wise Mechanical, Co. | \$626.00 |
| FleetOne | \$17,121.61 |
| Galls | \$93.47 |
| Goodyear | \$1,779.73 |
| Guardian | \$5,904.60 |
| Hasler | \$87.50 |
| HDS White Cap | \$92.97 |
| Heartland Services, Inc. | \$483.28 |
| Human Development Company | \$200.00 |
| Insight | \$139.95 |
| J. R. Hoe and Sons | \$2,704.00 |
| JaniKing | \$1,069.00 |
| KEMI | \$11,010.36 |
| KY Tactical Officers Association | \$225.00 |
| Leonard Brush and Chemical | \$343.97 |
| Louisville Gas and Electric | \$27,039.20 |
| Louisville Tractor | \$181.92 |
| Louisville Water Company | \$1,118.72 |
| Lowe's | \$1,335.92 |
| Marlin Business Bank | \$153.04 |
| MedEast Physicans | \$414.00 |

| | | | |
|------------------------------------|--------------|--|--|
| Miller Company | \$38.55 | | |
| Mother Earth | \$1,392.00 | | |
| Motorola Solutions | \$1,707.85 | | |
| Murphy's Camera | \$14.79 | | |
| Napa Auto Parts | \$1,420.19 | | |
| Native Scapes | \$9,750.00 | | |
| Nugent Sand Company | \$4,289.44 | | |
| Nu-Way Rental | \$131.57 | | |
| Office Depot | \$256.45 | | |
| On-Duty Depot | \$145.58 | | |
| Parfleet | \$2,222.66 | | |
| PB Electronics | \$1,823.50 | | |
| Pep Boys | \$225.27 | | |
| Plumbers Supply | \$228.83 | | |
| PNC | \$1,429.60 | | |
| RCS Communications | \$2,091.75 | | |
| River City Tire Company | \$131.74 | | |
| Road Solutions | \$291.18 | | |
| Roppel's | \$82.50 | | |
| Royal Arms International | \$739.50 | | |
| Rumpke | \$85,306.50 | | |
| S&D Coffee, Inc. | \$255.25 | | |
| S&J Lighting | \$176.15 | | |
| Security Systems, Inc. | \$74.00 | | |
| Southern Water Treatment Services | \$100.00 | | |
| St. Matthews Exterminating | \$280.00 | | |
| St. Matthews Hardware | \$14.25 | | |
| Suburban Septic | \$1,280.00 | | |
| Suburban Towing | \$120.00 | | |
| Thompson Reuters | \$269.00 | | |
| Treez | \$2,050.00 | | |
| US Post Office/Hasler | \$5,000.00 | | |
| Verizon | \$1,137.94 | | |
| Welders Supply | \$31.00 | | |
| Whayne Supply | \$41,240.55 | | |
| Willis Klein | \$691.27 | | |
| Windstream | \$779.42 | | |
| | | | |
| | | | |
| <u>Reimbursements and Payments</u> | | | |
| | | | |
| | | | |
| | | | |
| Norton, John - Canine Expenses | \$375.00 | | |
| Tonini, Frank - Leaf Collection | \$425.40 | | |
| | | | |
| | | | |
| | | | |
| TOTAL | \$254,220.04 | | |
| | | | |